

**The John Hampden Society**  
**Minutes of the Executive Committee Meeting held via Zoom on 3<sup>rd</sup> May 2020 to**  
**discuss the John Hampden Society Privacy Policy.**

**Present:** Roy Bailey (Chairman), Anthea Coles (Hon. Secretary), Sam Hearn (Hon. Treasurer) Phil Broomfield, (Membership Secretary).

**1. Apologies:** There were no apologies

**2. G.D.P.R:**

Roy asked Sam to chair the meeting.

Sam reported that he had removed the Members' List from the members' area on the website to comply with GDPR.

**3. Privacy Policy:**

Sam had e-mailed a copy of the second draft of the Society's Privacy Policy in advance of the meeting. This was approved by the Executive Committee as drafted and Sam suggested that he would probably set up a separate section on the website on which to display this document, which should be available to members and the general public. This document will be reviewed as part of the AGM agenda to ensure that it remains up to date.

Roy will insert a reference to the Policy in the next edition of *The Patriot* informing members that it is available on the website, with an email also being sent to those on the mailing list pointing out that can be viewed on the website or, if required, a printed copy will be posted to them on request. A letter enclosing a copy will be sent to members without e-mail addresses.

It was decided that new members should be asked, when completing the application form, to indicate whether they are happy for their details to be published, and that a letter/form should be sent to existing members asking them to tick the appropriate box to indicate their preference and return the form to us. This course of action will mean that it may be necessary to compile a parallel list of members, differentiating between those who are happy for their information to be circulated or available to other members and those who are not happy with this.

Sam agreed to draw up a suitable document for circulation.

Roy asked if Anthea would be prepared to deal with requests from any members wishing to be put in touch with other members and she is happy about this provided the other members are also happy for their details to be passed on.

**4. AOB:**

Roy reported that he had drafted a letter to the new Earl of St Germans stating that his grandfather had given the Society permission to use the Hampden portrait over 30 years previously and asking whether this use was acceptable to him. Roy has since learned that the present Earl is a young boy of 15 and all matters are dealt with by Trustees of the Estate, so he has decided to keep the letter on file. It was therefore decided that we should take no further action at present other than to continue as we have done in the past and wait to see whether we receive any communication in respect of the use of this portrait.

**5. Date of Next Meeting:**

This is scheduled to take place at 2 pm on Sunday, 10<sup>th</sup> May, to discuss the content of the meeting scheduled for 17<sup>th</sup> May which members of the Society have been invited to attend via Zoom.